



**REGULAR MEETING OF THE BOARD**  
**9:30 A.M., FRIDAY, OCTOBER 26, 2018**  
**PRELIMINARY AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman
- II. Pledge of Allegiance
- III. Approval of Minutes:
  1. September 28, 2018 Regular Meeting
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair
  1. Financial Statements
  2. Awarding of Bids
  3. Authorization to Award Construction Contracts for Paint Booth Installation at the Ross and East Liberty Garages Project
  4. Authorization to Adopt Collective Bargaining Agreement with Port Authority Transit Police Association Covering Transit Police Officers
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair
  1. Authorization to Adopt Procedures for Competitive Negotiations for Joint Development
- VII. Report of Technology Committee – Mr. Rob Vescio, Chair
- VIII. New Business
- IX. Public Comment:
  1. Lorita Gillespie
  2. James Keener, ACTC
  3. Mel Packer, RFP issued and general transit proposals
  4. Laura Wiens and Joshua Malloy, RFP for new Transit Fare App
  5. Andrew Hussein

X.     **NEXT REGULAR MEETING – December 7, 2018**

XI.    **Adjournment**